PLANNING BOARD

TOWN OF TISBURY
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TOWN HALL ANNEX
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MEETING AGENDA

DATE: February 16, 2022

TIME: 5:00 PM

PLACE: Due to ongoing efforts to prevent spread of Covid-19 this meeting will be

held remotely via Zoom platform. The Public can attend and participate in

the meeting by the following method:

Join Zoom Meeting

https://zoom.us/j/97217785919

Meeting ID: 972 1778 5919

One tap mobile

+16468769923,,97217785919# US (New York)

MINUTES: As referred in the January 19, 2022, Meeting Agenda

05 January 2022, 19 January 2022, and 02 February 2022 - AVAILABLE

APPOINTMENTS:

5:00 PM Board Discussions

6:00 PM Public Hearing Cont.: Special Permit Application for Greg Carroll, MCLC

Family - 5 McLellan Way, AP 19A21.4

6:40 PM Gregory Marcella re Form A Application for Jayne Leaf, 157 Clover Hill, AP

19A08

6:45 PM Public Hearing (Cont.): Special Permit Application for Patrick Lyons, AP

07D10

BOARD DISCUSSIONS:

A. NEW BUSINESS

1. Master Plan Project Manager

RE: Contract

TISBURY PLANNING BOARD MEETING AGENDA CONT. FEBRUARY 16, 2022

- 2. Master Plan RFQ
- A. Contract (Update)
- B. Steering Committee (Update)
- 3. Water Resource Committee

RE: Wastewater Management Plan

4. Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

B. OLD BUSINESS

- 1. Committee Reports (Updates only)
- A. Vision Forum
- B. Land Bank Advisory Committee
- C. Tisbury Housing Committee
- D. Community Preservation Committee
- E. Water Resource Committee
- F. Sewer Advisory Committee
- G. Site Plan Review Board
- H. Open Space and Recreation Committee
- I. Energy Committee
- J. All Island Planning Board
- K. Climate Committee
- L. Tisbury Waterways Committee
- 2. <u>Uses requiring a Special Permit</u>
- A. Main Street Medicinals E. Miller & D. Bellante
- **B.** MV Shipyard C. Doble
- C. Tisbury Marine Terminal B. Robinson
- D. 4 Beach Road LLC (Educomp) C. Alexander
- E. Hinckleys E. Miller & B. Robinson
- F. Patrick Lyons 70 seat Restaurant (Bldg E) C. Doble & P. Munafo
- G. Greg Carroll, 5 McClellan Way B. Robinson

CORRESPONDENCE:

- 1. Martha's Vineyard Commission
- A. Extended Meeting Schedule
- B. LUPC Meeting

Other business not reasonably anticipated 48 hours in advance of meeting